



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Unified Work Program (UWP) Committee

DRAFT Minutes

February 11, 2015--2:00 p.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Committee Members Present (*Alternate):

Bruce Carmitchel, Chair (IDOT), Dave Seglin (CDOT), Michael Connelly* (CTA), Dolores Dowdle (CMAP), Holly Waters (Metra), Mark Pitstick (RTA), Lorraine Snorden and Tom Radak* (Pace) (via tele-conference), Tom Rickert (Collar Counties), Gene Williams (Council of Mayors), and non-voting members John Donovan (FHWA), and Tony Greep (FTA)

Others Present:

Mike Amsden (CDOT), Reginald Arkell (FTA), Philip Banea (CDOT), Jennifer Becker (Kane/Kendall Council), Jessica Hector-Hsu (RTA), Jennifer Henry (CTA), Patrick Knapp (Kane/Kendall Council), David Kralik (Metra), Jeffrey Sriver (CDOT), Paula Trigg* (Lake County), Tom VanDer Woude (SSMMA), A. Christopher Wilson (Metra),

1.0 Call to Order

The meeting was called to order at 2:00 p.m. by the Chair; members were asked to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of the Minutes-October 8, 2014

The minutes of the October 8, 2014 meeting were approved as presented.

4.0 FY 2016 UWP Core and Competitive Proposals

Before opening the discussion related to the Core and Competitive proposals that had been submitted, Chairman Bruce Carmitchel explained that because the federal reauthorization for transportation is due to expire on May 29, IDOT has only identified the funding for FY 2016 based on eight months funding. In addition, the final state allocations that support some UWP allocations will not be determined until the FY 2016 state budget is approved in May or June.

Beginning with the Core program, each of the member agencies presented their respective proposals, gave a brief description of the activity and the cost breakdown, as follows:

CORE PROPOSALS			
Agency	Activity	Comments, follow up, etc.	Total Project Cost
CMAP	MPO Activities	Includes model development, TIP database, etc., as outlined in proposal	\$ 15,493,300
CDOT	Planning and Programming	Request was up from last year's at \$825,000—could probably make do at last year's level	\$ 875,000
Counties	Kane Co., Socio-economic Modeling & Public Outreach	Slightly less than DuPage request last year at \$312,500	\$ 300,000
Council of Mayors	Subregional Transportation Planning, Programming and Management	Slight increase over last year, additional staff needed with more communities participating	\$ 2,004,439
CTA	Program Development	Continuation of program, comparable to last year, supports TIP, Capital and Regional Service Planning	\$ 593,750
Metra	Program Development of capital transit planning and administration		\$ 400,000
Pace	Rideshare Service Program	Supports extensive marketing, web apps, module addition, TDM strategies and is consistent with previous year's request. Has not exhausted FY 2012 funding at \$72,000, why fund additional? Should spend down by June 30, will follow up	\$ 75,000
Pace	TIP Development and Monitoring	Continues to support five-year regional TIP	\$ 75,000
RTA	Regional Transit Planning Staff Support	Same amount as was awarded last year; also covers other planning staff	\$ 200,000

COMPETITIVE PROPOSALS			
Agency	Activity	Comments, follow up, etc.	Total Project Cost
CMAP/RTA coordination	Local Technical Assistance and Community Planning Programs	Slight reduction over last year's request at \$750,000 expecting reduction in consulting costs	\$ 700,000
Pace	Harlem Avenue Transit Amenities Enhancement	Land use/transit study along Harlem Ave., from Oak Park to Bridgeview in preparation of Arterial Rapid Transit (ART) service. Piggyback on IDOT reconstruction? Pace to follow up	\$ 250,000
Pace	Will County-Naperville/Warrenville Fixed Route Planning	Market analysis, current area travel patterns. Questions raised re: modernization and 2006 study	\$ 200,000

COMPETITIVE PROPOSALS			
Agency	Activity	Comments, follow up, etc.	Total Project Cost
Pace	Hispanic User/Non-User Market Analysis	South Will County study never really got to this area and the associated population growth. Pace was asked to submit its competitive proposals in order of priority.	\$ 175,000
CDOT	Chicago Bicycle Plan for 2030	2030 Update to 2015 policy based plan; it's a lot of work, can you get it done? YES.	\$ 400,000
CDOT	Bike/Ped Automated Counting Technology Study	Data collection; testing automated technologies; daily/monthly counts; made LTA app, was told UWP might be better fit	\$ 200,000
CDOT	Integrated Safety Data Portal and Investment Tool	Mapping—crash data and traffic tracker; data collection-transferrable to anyone; could integrate to IDOT safety portal, City data portal	\$ 187,500
CDOT	Truck Routes Planning Study Supplemental	Previous level of effort was more than expected; almost there; turned down by LTA; CDOT to provide details of original study—might dovetail into	\$ 60,000
CDOT	Museum Campus Access Alternatives and Feasibility Assessment	Aimed at making Museum Campus more accessible/attractive; could be viewed as single area using regional funding; planning should be done now. CDOT was also asked to submit proposal in order of priority.	\$ 500,000
CTA	Upgrading Scheduling Software	Automate activities previously done manually to improve transit service; project may be viewed as operational; CTA to review if this is an operational expense, instead of planning. Last year had funded through UWP the planning aspect	\$ 675,600
CTA	Expand Brown Line Core Capacity	3-part proposal: yard, signal upgrade (modernization), change curves on brown line	\$ 625,000
Counties	Lake Co., Amtrak Station Feasibility	Station stop for train on the passenger service line operated by Amtrak; study would identify best location. Amtrak has safety concerns, but might be on board if those were met	\$ 200,000
Metra	Origin-Destination Survey/	Counts are the most requested data; every 8 years (2006-2014) is not frequent enough; don't see these kinds of delays happening again; multi-year funding recommended. Lengthy discussion ensued—every 3 years much better than 8.	\$ 700,000
Metra	Station/Train Boarding and Alighting Counts	Tied to O-D survey.	\$ 600,000

COMPETITIVE PROPOSALS			
Agency	Activity	Comments, follow up, etc.	Total Project Cost
RTA	Parking Estimation Tool for TOD	Parking tool; create on-line, interactive; collect data; would be difficult to accomplish region-wide; in TOD, more parking is being built than is needed	\$ 170,000

5.0 Public Comment

There were no comments from the public.

6.0 Next Meeting

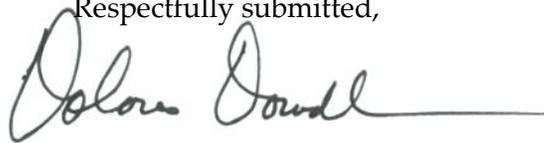
Committee members need to score all the competitive projects, except their own projects. Rating sheets are due on February 20.

The UWP Committee is scheduled to meet next on March 5, 2015. Staff will confirm the start time.

7.0 Adjournment

A motion to adjourn at 4:05 p.m., by Mark Pitstick was seconded by Mayor Gene Williams. All in favor, the motion carried.

Respectfully submitted,



Dolores Dowdle, CMAP

/stk
02-20-2015